ALEXANDRIA TOWNSHIP COMMITTEE MEETING AGENDA June 12, 2019

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the

Alexandria Township Municipal Offices and the Alexandria Township Website, (www.alexandrianj.gov) as required by the Open Public Meetings Act.

Meeting Called to order at PM

ROLL CALL: Mayor Garay, Committeeman Pfefferle, Committeeman Kiernan, Twp. Attorney Dragan

FLAG SALUTE:

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

1.) Veterans Group

TOWNSHIP ADMINISTRATOR REPORT:

OLD BUSINESS:

- Penn East Update
- Ordinance 2019-003 Pertaining to "Properties, Vacant or Abandoned" To Add Registration and Other Requirements-<u>2nd Reading</u>
- Barn Roof Discussion
- Auction of Township Properties
- Alexandria Township DPW Garage-Well Remediation Update
- Miller Farmland Preservation B-9, L-10/B-10, L-74

NEW BUSINESS:

- Hay Bid Hickory Corner Road/Portion of B-7, L-24 13+/- acres
- Bathroom Facilities at Municipal Offices
- Resolution 2019-063 Authorizing Agreement and Purchase with the Township of Bethlehem for the Sale of a Used 2009 Toro Groundmaster Lawn Mower
- Resolution 2019-064 Renewal of Plenary Retail Consumption License for the Little York, LLC
- Resolution 2019-065 Renewal of Plenary Retail Distribution License for NRY Liquor, Inc. t/a The Wine Hut
- Resolution 2019-066 Kluber Escrow Release B- 20.01, L-9.01 & 9
- Resolution 2019-067 Amending Resolution 2019-062 Approving Grant Agreement in Connection with the Purchase of a Development Easement from Alice C. Miller and Harold M. Miller, Jr. B-9, L-10 and B-10, Lot 74
- Resolution 2019-068 Permitting Alexandria Township to Conduct an Electronic Tax Sale

- Resolution 2019-070 Renewal of Plenary Retail Consumption License for the Grill at the Pittstown Inn
- Resolution 2019-071 To Cancel Uncollectible Taxes
- Resolution 2019-072 Authorizing Service Charge on returned Check for Insufficient Funds
- Resolution 2019-073 Driveway Bond Release for B-19, L-12.08
- Ordinance 2019-004 To Provide For the Vacation of and Release of a Drainage and Utility Easement Located Upon B-9, L-10-1st Reading
- Ordinance 2019-005 Amending Chapter 96 Entitled "Fees" of the Code of the Township of Alexandria, County of Hunterdon and State of New Jersey to Include Certain Fee Exemptions for Veterans and Emergency Services Volunteers-1st Reading
- Ordinance 2019-006 Establishing a Residential Government Electric Energy Aggregation Program- 1st Reading

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- May 8, 2019 Township Meeting
- May 8, 2019 Executive Session
- May 29, 2019 Work Shop Meeting

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

- 1. The public shall be excluded from discussion of the hereinafter specified subject matters.
- 2. The general nature of the subject matter to be discussed is as follows:

A confidential or excluded mat	ter under Federal or S	State Law or Court Rule

		funds from the United States Government.		
		A matter constituting an unwarranted invasion of an individual's privacy rights.		
		Collective Bargaining Agreement or negotiation of the Agreement.		
		Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.		
		Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.		
	_X	Pending or anticipated litigation or contract negotiations in which the public body is or may become a party. Delaware River Tubing Penn East Pipeline Co. LLC v. Kroese, et. al.		
	_X	Matters falling within the attorney-client privilege. Shared Service Latter House of Glory Beneduce Vineyards		
	X	Personnel matters involving a specific employee or officer of the Township. Employee Evaluations		
		Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.		
3.	of the li	It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.		
4.	The exe	The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.		

A matter involving information that may impair the Township's rights to receive

MOTION TO ADJOURN

5.

This Resolution shall take effect immediately.